



AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: March 5, 2014

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, March 12, 2014** at the hour of **5:30 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 5:30/Chairman Muñoz |
| II. Public Speakers | 5:30-5:40 |
| III. Recommendations, Discussion/Information Item | |
| A. Update from McGladrey LLP on FY2013 Audit | 5:40-5:50/Pat Kitchen |
| IV. **Report from System Director of Internal Audit | 5:50-5:55/Tom Schroeder |
| A. Update on Hektoen Institute of Medicine | |
| V. **Report from System Corporate Compliance and Privacy Officer | 5:55-6:15/Cathy Bodnar |
| VI. Action Items | |
| A. Minutes of the Audit and Compliance Committee Meeting, October 9, 2013 | 6:15-6:20/Chairman Muñoz |
| B. Any items listed under Sections VI and VII | |
| VII. Closed Session Items | 6:20-6:45 |
| A. **Report from System Director of Internal Audit | |
| B. **Report from System Corporate Compliance Officer | |
| C. Discussion of Personnel Matters | |

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

** Also included as a potential Closed Session Item/Discussion under Section VI.

VIII. Adjourn

Committee Members:

Chairman: Muñoz

Members: Board Chairman Carvalho (Ex-Officio) and Directors Morris and Velasquez
Gerald Bauman (Non-Director Member)